

# ***ENVISION CARLSBAD CITIZENS COMMITTEE (EC3)***

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**Wednesday, May 12, 2010  
6:00 p.m. – 8:30 p.m.**

**City of Carlsbad Faraday Center  
1635 Faraday Avenue, Carlsbad**

## **AGENDA**

- 1. Introduction**
  - ♦ Meeting overview
  - ♦ What's happened since last EC3 meeting (November 12, 2009)
- 2. Phase 2 Committee Structure and Role**
  - ♦ Chairperson/Vice Chairperson Election
  - ♦ Committee/member role in Phase 2
  - ♦ Committee charter
  - ♦ Ground rules
  - ♦ Membership
  - ♦ Meeting schedule (preferred time, days, etc)
  - ♦ Review Ground Rules
- 3. City Staff/Consultant Role**
  - ♦ Overview
  - ♦ Team members
- 4. General Plan Overview**
  - ♦ What is a General Plan and how will it build upon the Community Vision
  - ♦ How does the Local Coastal Program and Zoning Ordinance relate to the General Plan and Community Vision?
- 5. Break**
- 6. Phase 2 Work Program Overview**
- 7. Next step – EC3 review of Work Program**
  - ♦ Focus of review and comments
  - ♦ Identify date for next meeting to discuss comments
    - May 26<sup>th</sup> (staff will need comments by May 21<sup>st</sup>)
    - June 9<sup>th</sup> (staff will need comments by June 4<sup>th</sup>)
- 8. Public Comment**